

**BOARD OF SUPERVISORS**

*Brown County*

305 E. WALNUT STREET  
E-Mail: [BrownCountyCountyBoard@co.brown.wi.us](mailto:BrownCountyCountyBoard@co.brown.wi.us)  
P. O. BOX 23600  
GREEN BAY, WISCONSIN 54305-3600



PHONE (920) 448-4015 FAX (920) 448-6221

**"PUBLIC NOTICE OF MEETING"**

**Pursuant to Section 19.84, Wis. Stats., notice is hereby given to  
the public that the following meetings will be held**

**THE WEEK OF  
DECEMBER 9 – 13, 2019**

**MONDAY, DECEMBER 9, 2019**

- |          |                                       |   |
|----------|---------------------------------------|---|
| *4:30 pm | Neville Public Museum Governing Board | 3 <sup>rd</sup> Floor Boardroom, Neville Museum<br>210 Museum Place |
| *5:30 pm | Executive Committee                   | Room 200, Northern Building<br>305 E. Walnut Street                 |

**TUESDAY, DECEMBER 10, 2019**

- |          |                                     |  |
|----------|-------------------------------------|--|
| *8:00 am | Criminal Justice Coordinating Board | Karen Dorau Memorial Conf. Rm.<br>Law Enforcement Center<br>300 E. Walnut Street |
|----------|-------------------------------------|--|

**WEDNESDAY, DECEMBER 11, 2019**

(No Meetings)

**THURSDAY, DECEMBER 12, 2019**

- |          |  |   |
|----------|--|---|
| *8:30 am | Aging & Disability Resource Center of Brown County | ADRC<br>300 S. Adams Street                             |
| *9:00 am | Fire Investigation Task Force Board of Directors   | Brown County Sheriff's Office<br>2684 Development Drive |
| *3:30 pm | Benefits Advisory Committee                        | Room 630, Northern Building<br>305 E. Walnut Street     |

**FRIDAY, DECEMBER 13, 2019**

(No Meetings)

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Brown County Human Resources Office at 448-4065 by 4:30 p.m. on the day before the meeting so that arrangements can be made.

**NEVILLE PUBLIC MUSEUM**  
OF BROWN COUNTY



BRIDGING COMMUNITIES, CONNECTING GENERATIONS  
NEVILLEPUBLICMUSEUM.ORG

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**NEVILLE PUBLIC MUSEUM GOVERNING BOARD**

**AGENDA**

**December 9, 2019**

**4:30 p.m.**

**Neville Public Museum**

**Boardroom**

**3<sup>rd</sup> floor**

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- I. Call meeting to order
- II. Approve/modify agenda
- III. Museum Directors Report
  - a. Budget Status and Update
  - b. Core Gallery Interpretive Plan Update
  - c. Outreach and Advocacy Update
- IV. Such other matters as authorized by law
- V. Adjournment

Kevin Kuehn, Chair

*Please contact Beth Lemke at 448-7848 if you cannot attend this meeting*

Notice is hereby given that action by the Committee may be taken on any of the items, which are described or listed in this agenda.

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E-mail bc\_county\_board@co.brown.wi.us

### EXECUTIVE COMMITTEE

Tom Lund, Chairman, Patrick Moynihan, Jr., Vice-Chairman  
Patrick Buckley, Bernie Erickson, Erik Hoyer,  
Tom Sieber, John Van Dyck

### EXECUTIVE COMMITTEE

Monday, December 9, 2019

5:30 p.m.

Room 200, Northern Building  
305 E. Walnut St., Green Bay, WI

NOTICE IS HEREBY GIVEN THAT THE COMMITTEE MAY TAKE ACTION  
ON ANY ITEM ON THE AGENDA.

- I. Call meeting to order.
- II. Approve/modify Agenda.
- III. Approve/modify Minutes of October 28, 2019.

### Comments from the Public

1. Review Minutes of:
  - a. Citizens Redistricting Advisory Subcommittee (October 29, 2019).

### Legal Bills

2. Review and Possible Action on Legal Bills to be paid.

### Communications

3. Communication from Supervisor Deslauriers re: Pertaining to Brown County Open Records. Because the 2009 Records Retention 'Schedule A' in Brown County Ordinances does not specifically itemize if or how modern forms of communication are saved, I am requesting that Corporation Counsel draft a summary document that will specifically state how Brown County captures and retains emails, text messages, phone call records, videos, and meeting recordings. I am requesting that this summary be presented at the County Board Meeting and be published on the Brown County website.  
Please include links to any policies that obligate employees and elected officials to use County owned infrastructure and devices, how open record requests are handled when County infrastructure or devices are not used for official business, and clarification on how the County captures and safeguards records that are deleted by the participant prior to the time frame specified by the records retention 'Schedule A'.  
*Action at August Executive Cmte: To refer to Corporation Counsel for review and recommendation and bring back results at the regularly scheduled October Executive Committee meeting.*  
*Action at October Executive Cmte: To hold until the December Executive Committee meeting.*
4. Communication from Supervisor Brusky re: I request that the Brown County Board of Supervisors send a resolution to Wisconsin state legislators supporting Assembly Bill 513/Senate Bill 460 that would create a Wisconsin Prosecutor Board/Council which would promote funding and legislation that will directly affect court operations, District Attorney funding, criminal justice reform, and matters impacting incarceration issues down to the county level. *Referred from November County Board.*

5. Communication from Supervisor Linssen: To review ordinances and staff duties regarding County Board control over staff handling County Board agendas and minutes to ensure the County Board still has minutes to their satisfaction, timely agendas, and access to employees whom handle both minutes, agendas and public notices. This includes job descriptions and other duties as currently handled by County Board staff to ensure the County Board is not cut out of input on future changes as staff is put under County Clerk supervision. *Referred from November County Board.*
6. Late Communication from Supervisor Borchardt re: Can we please look at having better communication when it comes to meeting dates; i.e. talking with not only staff but the rest of the committee members, calling to find out if a date does need to be changed that it works for all. I would also like to see that there is at least 2 weeks' notice unless there is some kind of emergency. This has been an ongoing issue and I would like to see this resolved before going into the new year.
7. Late Communication from Aaron Linssen re: Following months of work the Citizen's Redistricting Advisory Subcommittee unanimously recommended the County Board adopt the attached Draft Ordinance and the accompanying Draft Resolution. The Subcommittee respectfully requests that the Executive Committee take these recommendations under consideration at your next scheduled meeting.

#### Internal Auditor

8. Board of Supervisors Budget Status Report (unaudited) - October 31, 2019.
9. Veterans' Recognition Subcommittee Budget Status Report (unaudited) – October 31, 2019.
10. 2019 Status Update: October 1 – November 30, 2019.

#### Corporation Counsel

11. Oral Report.

#### Resolutions, Ordinances

12. Resolution in Support of Strategies to Reduce Youth Vaping.
13. Resolution Authorizing the Addition of County Highway TS to the County Trunk Highway System, in the Village of Hobart, Wisconsin.
14. Resolution Authorizing County Trunk Highway Jurisdictional Revisions on County Highway VV (Triangle Drive), in the Village of Hobart, Brown County.
15. Resolution Regarding Table of Organization Change for the Sheriff's Department – Office Manager II.
16. Resolution Regarding Table of Organization Change for the Sheriff's Department – Evidence Positions.
17. Resolution Regarding Table of Organization Change for the Sheriff's Department – Evidence/Property Specialist.
18. Resolution to Ratify the 2020-2021 Agreement Between Brown County and the Brown County Sheriff's Department Non-Supervisory Employees (Proposed Resolution to be handed out at meeting).
19. Resolution to Ratify the 2020-2021 Agreement Between Brown County and the Brown County Sheriff's Department Supervisory Employees (Proposed Resolution to be handed out at meeting).

#### Department of Administration & Human Resources

20. Director of Administration Report.
21. Human Resources Report.

#### Closed Session

22. Deliberating and Negotiating Property Acquisition per the VV Interchange Municipal Project Agreement (MPA).
  - a. Open Session: Motion and Recorded Vote pursuant to Wis. Stats. Sec. 19.85(1), regarding going into closed session pursuant to Wis. Stats. Sec. 19.85(1)(e), i.e., for deliberating and negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed

session, in particular, for deliberating and negotiating property acquisition per the VV Interchange MPA.

- b. Convene into Closed Session: Pursuant to Wis. Stats. Sec. 19.85(1)(e), the governing body shall convene into closed session for purposes of deliberating and negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, in particular, for purposes of deliberating and negotiating property acquisition per the VV Interchange MPA.
- c. Reconvene into Open Session: The governmental body shall reconvene into open session for possible voting and/or other action regarding property acquisition per the VV Interchange MPA.

**County Executive - No report.**

**Other**

- 23. Audit of the bills.
- 24. Such other matters as authorized by law.
- 25. Adjourn.

Tom Lund, Chair

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Judge Tammy Jo Hock

### **CRIMINAL JUSTICE COORDINATING BOARD**

**Tuesday, December 10, 2019**

**8:00 a.m.**

**Karen Dorau Memorial Conference Room  
Brown County Law Enforcement Center  
300 E. Walnut Street, Green Bay, Wisconsin**

1. Call meeting to order.
2. Approve/modify agenda.
3. Approve/modify minutes of September 10, 2019.
4. Jail population numbers (Sheriff).
5. Discussion and possible action regarding enacting CJC By-Laws (D. Hemery)
6. Vice Chair position (J. Brusky)
7. System Inefficiencies & Review of System Map (J. VanderLeest & D. Lasee)
8. Future Agenda Items, if any.
9. Other such matters as authorized by law.
10. Adjourn.

Honorable Tammy Jo Hock. Chair

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**AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY  
BOARD OF DIRECTOR'S MEETING**

300 S. Adams St.  
Green Bay, WI 54301

**Thursday, December 12, 2019 8:30 a.m.**

**AGENDA**

<b>Time</b>	<b>Agenda Item</b>	<b>Handout</b>	<b>Action Required</b>
8:30	1. Pledge of Allegiance		
8:32	2. Introductions		
8:35	3. Adoption of Agenda	Yes	Yes
8:37	4. Approval of the minutes of regular meeting of October 24, 2019	Yes	Yes
8:40	5. Comments from the public <ul style="list-style-type: none"> <li>• Must be limited to items not on the agenda</li> <li>• State name and address for the record</li> <li>• Comments will be limited to five minutes</li> <li>• The Board's role is to listen and not discuss comments or take action on those comments at this meeting</li> </ul>		
8:42	6. Finance Report <ul style="list-style-type: none"> <li>a. Review of October 2019 Finance Report</li> <li>b. Review of Donor Directed Donations</li> </ul>	Yes Yes	Yes
8:50	7. Bob Woessner-Initial look at loneliness		
9:00	8. Report of the HR and Nominations Committee <b>Closed Session</b> Enter closed Session to consider: Pursuant to 19.85 (1) of Wisconsin Statutes-a closed session will be held: 19.85 (1) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility <ul style="list-style-type: none"> <li>a. ADRC Director Evaluation</li> <li>b. Reclassification of Finance Coordinator</li> </ul> <b>Return to open session</b> <ul style="list-style-type: none"> <li>a. Nominations and Approval of new board members, reappointments and committees</li> <li>b. ADRC Director Evaluation</li> <li>c. Reclassification of Finance Coordinator</li> </ul>	Yes Yes	Yes  Yes Yes  Yes Yes
9:30	9. Directors Report <ul style="list-style-type: none"> <li>a. Review and approval of GWAAR 2020 Budget</li> </ul>	Yes	Yes

9:40	10. Staff Report: Finance Department		
10:10	11. Update on Board Process and minutes		
10:20	12. Farewell exiting board members		
10:22	13. Announcements		
10:25	14. Next Meeting – January 23 <sup>rd</sup> , 2020		
10:30	15. Adjourn		Yes

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Randy Johnson, Chairperson  
Aging & Disability Resource Center of Brown County

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda.

Any person wishing to attend, who because of a disability requires special accommodation, should contact the ADRC of Brown County Office at (920) 448-4300 two days before the meeting so that arrangements can be made.

ADRC Vision: *"Building a community that values, empowers, and supports seniors, adults with disabilities and their caregivers"*



**BROWN COUNTY FIRE INVESTIGATION TASK FORCE  
BOARD OF DIRECTORS**

**AGENDA**

A meeting of the Board of Directors of the Brown County Fire Investigation Task Force will be held on Thursday, December 12, 2019, at 9:00 a.m., at the Brown County Sheriff's Office, 2684 Development Drive, Green Bay, WI.

- ITEM #1. Adoption of the Agenda
- ITEM #2. Review Minutes of Previous Meeting
- ITEM #3. Report of General Membership Coordinator
- ITEM #4. Financial Report
- ITEM #5. Old Business
  - A. Disposition of Case Proceedings
- ITEM #6. New Business
- ITEM #7. Report of Juvenile Firesetter Program Coordinator
- ITEM #8. Other Matters
- ITEM #9. Set Date, Time, and Location of Next Meeting
- ITEM #10. Adjourn

Rob Goplin, Chairperson of the  
Board of Directors  
Brown County Fire Investigation Task Force



## **Benefits Advisory Committee**

December 12, 2019

3:30PM

Room 650, Northern Building  
305 E. Walnut Street

**NOTICE IS HEREBY GIVEN THAT THE COMMITTEE MAY TAKE ACTION ON ANY  
ITEM ON THE AGENDA.**

1. Call meeting to order
2. Roll Call
3. Approve/Modify agenda
4. Approve/Modify Minutes from October 3, 2019
5. Update on Medical Funding Analysis Report by Jan Stage
6. Discuss committee officers roles and elect new officers
7. Schedule next meeting
8. Adjourn

Louise Pfothenauer, Chair

# December, 2019

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
1	2	3 Public Safety 5:00 pm @Sheriff's Dept.	4	5 Admin 6:00 pm	6	7
8	9 Exec Cmte 5:30pm	10 CJCB 8am	11	12	13	14
15	16 Ed & Rec 4:00 pm Land Con & PD&T 6:00 pm Room 200	17 Vets 4:30pm	18 County Board 7pm	19	20	21
22	23	24 Office Closed	25 Office Closed	26	27	28
29	30	31 Office Closed	1 Office Closed			

## BROWN COUNTY COMMITTEE MINUTES

- Aging & Disability Resource Center (September 26, 2019)
- Board of Health (September 17 and November 19 (Draft) 2019)

**To obtain a copy of Committee minutes:**

[http://www.co.brown.wi.us/minutes\\_and\\_agendas/](http://www.co.brown.wi.us/minutes_and_agendas/)

OR

Contact the Brown County Board Office or the County Clerk's Department

**PROCEEDINGS OF THE AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY BOARD MEETING**

**September 26, 2019**

**PRESENT:** Randy Johnson, Bev Bartlett, Mary Johnson, Mary Derginer, Debi Lundberg, Megan Borchardt, Eileen Littig, Dennis Rader

**EXCUSED:** Tom Smith, Linda Mamrosh

**ABSENT:** Amy Payne, Sam Warpinski

**ALSO PRESENT:** Laurie Ropson, Debra Bowers, Devon Christianson, Christel Giesen, Kristin Willems, Jeremy Slusarek, Ryan Gracyalny, Anita Jahnke, Lucas Schmechel, Patrick Kemp, Molly Callahan, Chris Brodhagen, Norine Riedi

Chairperson Johnson called the meeting to order at 8:30a.m.

**PLEDGE OF ALLEGIANCE:**

**INTRODUCTIONS:**

**ADOPTIONS OF AGENDA:**

Ms. Littig/Ms. Johnson moved to adopt the agenda. **MOTION CARRIED.**

**APPROVAL OF MINUTES OF REGULAR MEETING OF August 22, 2019:**

Ms. Bartlett/Ms. Lundberg moved to approve the minutes of August 22, 2018 **MOTION CARRIED.**

**COMMENTS FROM THE PUBLIC:**

None

**FINANCE REPORT:**

**REVIEW AND APPROVAL OF FINANCE REPORT – August 2019:**

Ms. Bowers referred to the 2019 Financial Highlights and ADRC and Grounded Café' Summary Report to demonstrate the expenses and revenues for the month of August.

Ms. Littig/Supervisor Borchardt moved to approve the Finance Report – August 2019. **MOTION CARRIED.**

**REVIEW OF DONOR DESIGNATED DONATIONS:**

No designated donations received in the month of August. Designated expenses were applied for the HVAC system in August 2019.

**RYAN GRACYALNY-UPDATE ON VISION, MISSION, VALUES WORK:**

Mr. Gracyalny referred to a PowerPoint presentation to review the objectives of the Mission/Vision/Values update and to update the ADRC board of Directors on the progress of this project including:

**VALUES:**

- We Put People First
- Cultivate Joy
- Build Connected Relationships
- Inspire innovation
- Ignite Action

**VISION:**

- All people are valued, celebrated and connected to a life of possibilities.

**MISSION:**

- Empower and enrich the lives of older adults, adults with disabilities and their caregivers.

Mr. Gracyalny explained next steps are to train the Tenet Team to work with the staff to operationalize the values in 2020. The last step, this year, will be the roll out to staff and board members and finally implementation.

Additional conversation ensued.

Supervisor Borchardt/Ms. Lundberg moved to approve the Mission, Vision and Values as presented. **MOTION CARRIED.**

**DIRECTORS REPORT:****A. FAMILY CARE TRANSITION-UPDATE:**

Ms. Christianson shared that the state has approved a limited amount of overtime pay to counties that are working on the Family Care transitions. This will provide some additional time to enroll customers from Care WI to another MCO by December 15, 2019. Ms. Christianson shared that customers will not be auto enrolled if they do not make a change to a new MCO resulting in loss benefits on January 1, 2020. Ms. Christianson will continue to update the board on progress.

**B. FORGET ME NOT FUND:**

Ms. Bartlett provided a brief history of the Forget Me Not Foundation. Ms. Bartlett shared that this year this foundation will begin to fund programs in Brown County. The foundation has an annual fashion show to raise funds for the foundation and for the first time, this event will be held in Brown County on October 22, 2019. Funding will be available to Brown County non-profit organizations. This includes opportunities for the ADRC of Brown County Dementia Friendly Coalition apply for funds for needed items that other funding will not cover. Ms. Bartlett shared that she has reserved two ADRC sponsored tables for the event and invited all board members to support the foundation by attending the fashion show.

**C. LOAN CLOSET UPDATE:**

Ms. Christianson shared that the ADRC received a grant to explore possibilities for a community loan closet. There have been planning meetings and there is not an immediate clear model for this project. Ms. Christianson shared that the costs of this program outweigh the income potential and she does not feel that a non-profit organization will be willing to take this over as originally hoped. Ms. Christianson shared that they are looking at alternative models and are collecting surveys from customers that take advantage of this resource in order to gain more insight and information. Additional conversation ensued.

**D. COUNTY EXECUTIVE BUDGET MEETING:**

Chairperson Johnson will forego this agenda item in order to make time for staff presentation.

**STAFF REPORT: ADRC PROGRAM COORDINATION: JEREMY SLUSAREK & TEAM:**

Mr. Slusarek began by introducing Chris Brodhagen. Mr. Brodhagen shared that Grounded Café has been steadily increasing sales and is experiencing increasing in catering. Mr. Brodhagen shared that there are many repeat customers and media events highlighting the Grounded Café has helped to get the word out. Grounded has gotten a new Point of Sale software this year and was able to hire a Grounded Ambassador. Lucas Schmechel was hired for this position. He previously was a volunteer trainee with Grounded. Mr. Brodhagen shared that on Tuesdays the Grounded cafe currently receives lunch orders for delivery to the Northern Building downtown. Other downtown locations have reached out with interest in delivering lunch from the Grounded Café as well. The café will soon be accepting online orders, which should create a more efficient process and increase sales as well.

Mr. Slusarek thanked the board for supporting the Grounded Café. Mr. Slusarek introduced Patrick Kemp to the board. Patrick is the congregate meal site assistant. Patrick has been instrumental in getting more people to participate in the meal program. Mr. Kemp thanked the board for the opportunity to work at the ADRC. Mr. Kemp invited board members to come see him and have a meal.

Mr. Slusarek shared examples of feel good, success stories from the Grounded Café including a news story highlighting the café and Lucas Schmechel.

Mr. Slusarek shared some possible future scenarios for the Grounded Café.

Ms. Ropson presented a preview of the new Grounded Café website that will be coming soon.

Mr. Slusarek shared programming updates/changes over the past year including:

- ADRC will no longer be conducting off site trips due to low registrations
- Currently has a St. Norbert intern working on programming for young adults with disabilities
- Rural Community programming opportunities- Denmark and Pulaski
- Building Use policy is complete and waiting for approval from Corp Counsel
- Implemented Building Use Surveys
- Advocacy day had 18 participants, is planning on attending both the Aging and Disability Advocacy days in 2020
- Many new groups are using space including Green Bay Schools

Mr. Slusarek introduced Anita Jahnke to the Board. Ms. Jahnke shared her role and responsibilities as the ADRC Maintenance Assistant and the importance of making the building space welcoming, clean and inclusive for all.

Mr. Slusarek shared some possible future scenarios for ADRC Programming.

#### **LEGISLATIVE UPDATES:**

#### **ANNOUNCEMENTS:**

Ms. Christianson shared that the ADRC did not win the Ethics in Business award this year, but is honored to be nominated and chosen as a finalist for this award.

New ADRC volunteer Norine Riedi was introduced herself to the ADRC Board.

Molly Callahan introduced herself. Molly has taken the role of the Office Assistant position at the front desk.

Ms. Littig shared that the AUW has released the second Dreamers and Doers book. This book features both Devon Christianson and Patricia Finder-Stone.

**NEXT MEETING** – October 24, 2019 is the next ADRC Board of Directors Meeting.

#### **ADJOURN:**

Ms. Lundberg/Ms. Littig moved to adjourn the meeting. **MOTION CARRIED.**

The meeting adjourned at 10:33 a.m.

Respectfully Submitted,  
Kristin Willems,  
Administrative Services Coordinator

PROCEEDINGS OF THE BOARD OF HEALTH MEETING  
TUESDAY, SEPTEMBER 17, 2019 5:00 PM  
Duck Creek Center  
2198 Glendale Avenue  
Green Bay, WI 54303

Present: Richard Schadewald, Edward Morales, Cheryl Weber, Karen Sanchez, Jay Tibbetts, Cynthia Brown-Sullivan

Excused: Susan Molenaar

Others Present: Brown County Supervisor Alex Tran, Anna Destree, Ann Steinberger, Andrea Kressin, Katie Ledvina, Megan Buczek, Kayla Gorman, Barbara Vanden Boogart, William Acker

**1. Call to Order, Welcome**

Chairman Richard Schadewald called the meeting to order.

**2. Approval / Modification of the Agenda**

MOTION: To approve agenda

Weber / Sanchez

MOTION CARRIED, VOICE VOTE

**3. Approval of Minutes of Meeting of July 16, 2019.**

MOTION: To approve the minutes from July 16, 2019.

Brown Sullivan / Morales

MOTION CARRIED, VOICE VOTE

**4. Home Visitation Evaluation Results**

Andrea Kressin stated Public Health has been evaluating their current home visitation services and handed out a document dated September 2019 entitled "Home Visitation and Brown County Public Health." Andrea stated the strategies used to evaluate the program included staff listening sessions and stakeholder listening sessions. Andrea stated a decision-making matrix was used to analyze the various options for continued programming within the division based on feedback received. The plan is to phase out home visitation services and focus on population health efforts with the goal of ending in-home direct services by January 1, 2022. She stated they plan to move to an information and referral model for family health services. She stated instead of providing in-home direct services, Public Health will focus on connecting individuals and families with support from community partners. Andrea stated environmental health concerns such as lead and human health hazards will still be investigated and followed up on as appropriate. Public Health will also explore "resource navigator" concepts. Andrea stated by the end 2019, Public Health will shift the referrals received for Children and Youth with Special Health Care Needs to local health care providers and regional center.

Cynthia Brown Sullivan asked if the gaps will be filled by the time Public Health plans to phase out home visitation by 2022. Andrea indicated if they did implement Nurse Family Partnership, there would still be gaps. Andrea stated as a community and as one partner in the realm of early childhood, she believes they are looking at a program that could fill one part of the gap. Andrea stated this frees them up to work with partners. Edward Morales asked if there was a check sheet to keep track of the things they have done. Andrea stated they do not have a tracking mechanism. Dr. Morales stated he would like to see an outcome measurement. Anna stated that is at the heart and soul where they are headed with accreditation. She stated they would have a matrix either internally or community based.

MOTION: To support the next steps for Public Health.

Brown Sullivan / Weber

MOTION CARRIED, VOICE VOTE.

**5. Nursing Unit Update**



Ann Steinberger stated there is a TB summit November 6<sup>th</sup> and 7<sup>th</sup> at Liberty Hall in Kimberly. Public Health has two scholarships available and they could send two Board of Health members. If interested please see Anna or Patti by October 18, 2019.

Ann stated influenza season is beginning and they have two mass clinics scheduled and they are open to anyone 6 months through 18 years old. Public Health does not need to screen for eligibility because they are using the State 317 vaccine. They would charge for adult vaccine because they do pay for the vaccine which would be \$30.00. They are also having an additional clinic in combination with the Salvation Army's Coats for Kids.

Ann stated there still continues to be multi-state Hepatitis A outbreak. Highest risked individuals include people with unstable housing or homelessness and individuals who do illegal drugs. Ann stated they are working with the State and they are talking with other agencies to get vaccinations for Hepatitis A.

Ann stated the Wisconsin Department of Health Services is investigating chemical pneumonitis related to vaping. Ann stated as of September 12, 2019, the Wisconsin Department of Health Services is aware of 35 people who are confirmed or probable cases with an additional 20 that are under investigation. This is going on nationally with 36 states affected and 6 deaths. The only thing they have in common is vaping in the past 90 days.

Mr. Schadewald asked when Brown County ships out prisoners, do they test before they come back so they don't bring it back to Brown County. Ann stated that is something they can look at when they are talking to others. Ann stated that the Department of Corrections has been giving the State inmates Hepatitis A vaccine for about 10 years so if an inmate has been in the State Department of Corrections, more than likely they have been vaccinated.

**6. Community Engagement Unit Update**

Andrea handed out the 2018 Annual Report. Andrea stated she has a vacancy because one of her educators was appointed Interim Emergency Management Director. The position will remain open until an Emergency Management Director is hired. Andrea stated they hired a nurse for the hearing and vision program. Andrea stated they are shifting job titles through the budget process from Educators to Community Health Strategists and have updated the job description to align with accreditation, such as advocacy and policy efforts. Andrea stated Brown County is updating the website and they are focusing on which information the public would find most useful. Katie Ledvina stated in regard to accreditation, they are moving forward with the essential plans and the QI Plan. Katie handed out a draft of the Strategic Plan which outlines the direction public health is going from 2018-2022 and asked the Board of Health to review. Andrea stated any edits or suggestions are needed by the end of October because they will present the final draft at the November meeting.

**7. Environmental Unit Update**

Anna stated they had received an accepted offer for the Environmental Health Manager but due to circumstances, he has declined the position. They will be reposting the position.

Anna stated in regard to tourist rooming homes, prior to 2019, they had 54 tourist rooming homes. To date in 2019, they have 134 newly licensed tourist rooming homes and seven pending inspections. Anna stated 77 still need to be licensed. The goal for 2019 was 250 and she believes by the end of this year they will be above our goal.

Edward Morales asked how they find tourist rooming houses. Anna stated the Room Tax Commission used STR Helper which is a software that searches rental sites. It is then turned into a spreadsheet and they then look at how is licensed. Karen Sanchez asked what feedback was received. Anna stated they learned it was confusing to people because they require a license. Each municipality may or may not require a license as well. They are confused that they need both the municipality and the County license. Public Health has sent out a 3<sup>rd</sup> letter to explain.

**8. Health Officers Report / Budget Proposal 2020**

Anna handed out New Department Initiatives and stated in 2020 they are looking to establish a CASPER. A CASPER is a Community Assessment for Public Health Emergency Response. Those

get used many times after a disaster occurs, to find out what the needs are and how to support people in a disaster. A CASPER can also be used before an emergency to gauge the readiness and what needs to be planned. Anna stated next year is a community health assessment year and they will have to do the CHA and CHIP again so they will get data on emergency readiness and health priorities in the community. In a non-emergency situation, they are going to go out and gather data on emergency readiness and community health priorities.

Anna stated another initiative is to contract with the WDNR to conduct compliance surveillance on Brown County Transient Non-Community (TNC) water systems which will increase their capacity to provide service and build relationships with TNC owners, and increase our lab capacity.

Anna stated another initiative is to research the feasibility of a paid on-call and overtime policy and procedure for after-hours public health emergency calls. Anna stated they get a call but no one is picking up the call. They will research what others are doing for after-hours calls, the feasibility of a paid on-call system for emergencies and what would a policy and procedure look like.

Anna also provided a funding summary, 2019 Department Initiatives Status Report, and Rates and Fees. Anna stated they have not increased fees for five years and have not considered inflation, so the 3% increase gets us to that starting point and then they will look at doing inflation going forward.

MOTION: To receive and place on file

Morales / Brown Sullivan

MOTION CARRIED, VOICE VOTE.

Anna stated they have an issue with vaping among our youth. Anna is looking for support to do a resolution that tackles strategies for the vaping epidemic. She shared Department of Health Services (DHS) Youth Tobacco Survey 2018 entitled "High School Snapshot" which shows statistics regarding e-cigarettes; document from DHS dated 9-17-29 entitled "Tobacco Prevention and Control Program: E-Cigarette Public Health Advisory-Public Health Advisory"; and sample "Resolution: To support the adoption of comprehensive commercial tobacco-free policy and procedures in all Ashland County Schools."

MOTION: To direct Corporation Counsel in cooperation with the Public Health Officer to support strategies to tackle the E-Cigarette epidemic in youth.

Brown Sullivan / Morales

MOTION CARRIED, VOICE VOTE.

9. **Public Health Legislation – Standing Item**  
None.

10. **Receive New Information on Wind Turbines – Standing Item**  
Anna stated the WAHLDAB Wind Turbine Work Group had talked with Stacy from the Public Service Commission and had specific questions about the Wind Citing Counsel. Anna handed out a document with eight questions and the responses.

Anna stated with new Administration at the State level, they have again asked for support. Anna handed out a letter dated March 1, 2019 to Chuck Warzecha, Deputy Administrator, Division of Public Health, from Anna Destree, Brown County Health Officer, Kim Mueller, Fond du lac County Health Officer and RoAnn Warden, Green County Health Officer to provide support to local health agencies. Anna stated the ask was to complete a Health Impact Assessment for the State of Wisconsin; provide State guidance on a process for which residents should follow when reporting health concerns re: wind turbines; and provide clear guidance from the State for local health departments on how to address health concerns regarding wind turbines. Anna stated DHS is working on a paper which will cover a variety of items. Anna stated DHS has stated they will support the health departments.

11. **Correspondences**  
None.

12. **Comments from the Public**  
Barbara Vanden Boogart, 7463 Holy Mor Road, stated when the declaration was made, Corporation

Counsel stated from their perspective that the Board of Health had the right to make the declaration as a policy maker but they did not have enforcement power; that they could make that declaration and advise to do so, but that the Health Director was the person who had the two part privilege and ability make the declaration but to enforce it. She wanted to clarify that the declaration that was made was all done under legal counsel from Corporation Counsel.

Kayla Gorman, 1350 Settlers Row, Green Bay, WI read from the following report, which is on file.

*My name is Kayla Gorman and I am a Brown County resident. I am a mother to a 19-month-old and have another baby on the way. This is my first county meeting and I'm not typically someone who speaks up in regards to politics and local issues, but now that I am a mom, have completed my own extensive research in regards to vaccinations and hopelessly watched from afar as parental rights were being stripped away from states like California, New York and Florida, I can no longer stay silent on this issue. I am here today to express my concerns of removing the personal vaccine exemption.*

*The one size fits all vaccine policies and laws, which fail to respect biodiversity and force everyone to be treated the same, places an unfair risk on a minority of unidentified individuals that are unable to survive vaccination without being harmed. Parents can, in partnership with their child's health care provider, make informed decisions that best suits their family and their own medical history, whether that decision be to fully vaccinate according to the CDC schedule, partially vaccinate, vaccinate on an alternative schedule or not vaccinate at all.*

*Prior to any medical procedure, the U.S. Department of Health & Human Service explains that the "voluntary consent of the human subject is absolutely essential." Coercion invalidates informed consent. Infringing this right by eliminating vaccine exemptions is unethical and un-American given that pharmaceutical companies have no incentive to assure vaccine safety since Congress passed the National Childhood Vaccine Injury Act in 1986. This Act eliminated pharmaceutical company liability for injuries caused by their vaccine products. We also know for a fact that these same pharmaceutical companies that make almost all of the childhood vaccines frequently lose law suits and have paid out billions for their misconduct and injuries related to their drug products since 1986. A recent example of pharma misconduct is the opioid epidemic. Just this month, Purdue Pharma has to pay up to \$12 Billion in relation to their role in the opioid epidemic. They contributed to more than 700,000 drug overdose deaths in the US since 1999. If pharma is frequently guilty of misconduct with products that they ARE liable for, they most certainly are not upstanding, well-meaning citizens when it comes to producing and evaluating safety of the vaccines that they are not liable for, that we inject into children.*

*Our children currently receive 72 doses of vaccines. This number has skyrocketed since the 1980's, when children such as myself only received 10-12 doses. Coincidentally, the CDC vaccine schedule started to grow tremendously after the Act of 1986 when Pharma was no longer liable for vaccine injuries. There are hundreds of new vaccines in the pipeline right now. If parental choice, civil rights and vaccine exemptions are taken away, we will be forced to vaccinate with any new vaccines that are released and added to the schedule in the future.*

*Did you know that there is also a newly added Adult vaccination schedule posted on the CDC website, which includes 14 vaccines? As soon as exemptions are removed, adults will no longer have a choice on whether they want to get the flu shot annually or if they want to get the HPV vaccine, or any other vaccine on the schedule. Ask yourself if you are comfortable with getting all vaccinations as well as all new future vaccinations.*

*I think it's important to remember that force is no consistent with the American story, nor is force consistent with the liberty our forefathers sought when they came to America. In fact, in his first Presidential inaugural address, Thomas Jefferson warned:*

*"All, too, will bear in mind this sacred principle, that though the will of the majority is in all cases to prevail, that will to be rightful must be reasonable; that the minority possess their equal rights, which equal law must protect, and to violate would be oppression."*

*Therefore, condoning the elimination of civil rights, including the right to opposition guaranteed under the First Amendment of the U.S. Constitution, to enforce vaccination creates a slippery slope. If we cannot be free to make informed, voluntary decisions about which pharmaceutical*

*products we are willing to risk our health and lives for, then we are not free in any sense of the word. We have to stop to think. Are the parents the caretaker of their child's body, or is the government? Aren't parents in charge of raising children and making decisions for them, or is the government? If we are forced to vaccinate according to the CDC schedule, what will be forced on us next? Coercion, will destroy, not instill, public trust in the integrity of medical practice and public health laws.*

*Where there is risk, there must be choice. We know that vaccines do cause injury to some children. The injuries vary in severity – lifelong eczema to seizures and encephalopathy and even death. These adverse reactions are acknowledged on the vaccine inserts themselves. According to the Vaccine Adverse Event Reporting System, there have been 143 deaths related to vaccinations since the beginning of this year. A recent study conducted by Harvard found that only 1% of adverse reactions to vaccines are actually reported to the Vaccine Adverse Event Reporting System. This means that there may actually be over 14,000 vaccine related deaths this year alone.*

*We all want the same thing - our children to be safe and healthy. If honest science-based discussions regarding vaccinations are not even allowed to occur, as multiple social media platforms have begun to censor those with valid concerns on vaccines and their safety, how do we expect this issue to get better and the faith in the vaccination program to be restored? If parents in Wisconsin are using a personal conviction exemption for vaccination, why are we not trying to talk to parents regarding their concerns and have a mutually respectful and honest discussion? It is time for public health officials to take another step and begin hearing the concerns parents bring forth. Not everyone with concerns on the entirety of the vaccination program are uneducated and we all want what is best for our children."*

Megan Buczek, 2172 Mahogany Trail, De Pere, WI read from the following report, which is on file.

*"I'm here today to better understand the department's agenda for vaccine education within the community. Our government and media seem to be focused on the differences that separate the "pro-vaxxers" from the "anti-vaxxers", but I have been on both sides of the debate and I assure you that both sides have the same goal. They both want to make the best decision for their family's health.*

*This decision has become increasingly difficult to make when honest, unbiased information has gone extinct. We're supposed to be able to rely on our government agencies and doctors for the information we need to make informed medical decisions for our families. I represent a growing population within the community who are not concerned with who's vaccinated and who isn't, but are more concerned over the one-sided, corruptly biased information being shared which is segregating our community.*

*Newborn babies are being vaccinated for sexually transmitted diseases within hours of birth and the parents who question this practice are touted as "uneducated". A student diagnosed with Hepatitis B is not classified as a medical threat to the community, but a completely healthy student who hasn't been vaccinated for nor exposed to Hepatitis is considered a health threat. It is illegal to discriminate against the sick but it's perfectly acceptable and actually encouraged to discriminate against the unvaccinated!*

*Studies show that vaccines do not prevent the spread of disease. They can reduce or prevent the symptoms of the illness but the vaccinated can and do still carry the virus or bacteria and spread it to others in the same manner the unvaccinated do. Herd immunity was observed by scientists studying natural immunity. Their theory was that natural immunity could be replicated with vaccines. However, research confirms that individuals respond differently to vaccines and there's no way to know how long each vaccine will be effective in any given person. In fact, it's estimated that approximately 7% of the population doesn't develop antibodies at all! That would mean the 95% of the population needed to obtain herd immunity, isn't even achievable through vaccination. Additionally, vaccines are typically only tested against other vaccines, not an inert placebo. According to the manufacturer inserts vaccines have never been tested for carcinogenesis or ability to impair fertility. Chronic health conditions in our youth have risen from 12.8% to over 54% since the passing of the 1986 Childhood Immunization Act which made vaccines a liability-free*

*product. Even if vaccines helped to reduce measles cases, what if they also increase cancer rates? This is the health crisis our health department should be concerned about! The stories of those who experience life-altering side effects after contracting a vaccine preventable illness are publicized for profit. Why are the stories of those who experienced life-altering side effects from a vaccine silenced? In August, for immunization awareness month, you shared the story of Laura Brennan on your Facebook page. I look forward to seeing whose story you will share in October for vaccine injury awareness month as I implore you to break the barriers the residents of Brown County are experiencing when it comes to unbiased information."*

**13. All Other Business Authorized by Law**

Change the title of this agenda item in the future to New Business.

**14. Adjournment / Next Meeting Schedule**

November 19, 2019 at Sophie Beaumont location.

MOTION: To adjourn meeting

Tibbetts / Weber

MOTION CARRIED, VOICE VOTE.

PROCEEDINGS OF THE BOARD OF HEALTH MEETING  
TUESDAY, NOVEMBER 19, 2019 5:00 PM  
Duck Creek Center  
2198 Glendale Avenue  
Green Bay, WI 54303

Present: Richard Schadewald, Edward Morales, Cheryl Weber, Karen Sanchez, Jay Tibbetts, Cynthia Brown-Sullivan

Excused: Susan Molenaar

Others Present: Anna Destree, Ann Steinberger, Andrea Kressin, Erik Pritzl, Kris Kovacic

**1. Call Meeting to Order**

Chairman Richard Schadewald called the meeting to order.

**2. Approve / Modify Agenda**

MOTION: To approve agenda

Weber / Brown-Sullivan

MOTION CARRIED, VOICE VOTE

**3. Approve / Modify Minutes September 17, 2019.**

MOTION: To approve the minutes from September 17, 2019.

Sanchez / Weber

MOTION CARRIED, VOICE VOTE

**4. Community Partnership Recognition – Kris Kovacic**

Kris Kovacic stated for a year we held car seat clinics at Howard Fire and at Bellevue Fire. She stated Public Health is appreciative to both organizations for allowing them to run their clinics at their facilities.

**a. Howard Fire Department - Captain Tim Moes**

Kris thanked Captain Tim Moes for their partnership and presented an award which stated "In appreciation of support and commitment to child passenger safety in Brown County."

**b. Bellevue Fire Department – Fire Chief Jim Minarik**

Kris thanked Firefighter Chad Weihbrecht for the partnership and their flexibility. She also stated Bellevue has three staff members who are trained car seat technicians. Kris presented an award which stated "In appreciation of support and commitment to child passenger safety in Brown County."

Chairman Schadewald stated the Board of Health appreciated their help and they could not have done it without them.

**5. Certificate of Level III Designation to the Health Department – Chris Culotta**

Chris Culotta, the NE Region Director for the State of Wisconsin Division of Public Health stated in April of 2019 they conducted a 140 Review. He stated this will be the last time Brown County has to follow that process because the process will change as Public Health moves forward with accreditation. Chris presented a Certificate of Designation to the Board of Health and Anna stating "Brown County Health and Human Services Department, Public Health Division is a local health department in good standing with the statutes set forth by the Wisconsin Legislature and relevant administrative rules of the department. This local health department was formally reviewed by the Wisconsin Department of Health Services, Division of Public Health on June 20, 2019. It has been determined that this local health department meets the requirements and is so designated as a Level III Health Department. In accordance with DHS 140.07(4) this designation is in force up to five years."

Chris states as Brown County pursues its accreditation journey, he has seen so much growth from the Brown County Public Health Division, part of it is Erik's leadership, Anna's leadership and her leadership team.

MOTION: To suspend the rules to allow 14. Comments from the Public  
Tibbetts / Morales

MOTION CARRIED, VOICE VOTE

14. Comments from the Public

Barbara Vanden Boogart, 7463 Holy-Mor Road, Greenleaf. Barbara stated the Wind Siting Council are making plans to reconstitute the council and over the next several months will meet again. Barbara stated their goal would be in the spring of next year to create a report to release.

Tara Czachor, 1584 Park Haven Road, De Pere. Tara stated the following:

*I live in Brown County, and I also help run a nonprofit named Wisconsin United For Freedom. I am vaccine hesitant. I am hesitant of vaccine mandates and the removal of our personal conviction, or personal religious or medical vaccine exemptions.*

*Today, if anyone dares to question vaccine policy or safety, they are immediately labeled as "anti-vaccine" or "anti-science". These labels are repeated by the media, our public health officials, and even those in government. We have anti-bullying campaigns in our schools and laws against hate speech directed at minorities, and yet it has become socially acceptable to discriminate and verbally attack anyone who questions vaccines, including the families and individuals who consented to vaccination and were ultimately harmed by these products. In recent years, articles in the media have included calls to hunt down, lock up, or snuff out people who choose alternative ways to maintain health and do not wish to receive one or more liability-free vaccine products. I have personally been bullied, threatened and discriminated against by doctors and other medical professionals regarding this vaccine issue.*

*Across the country, state legislatures are passing laws that discriminate against the children of parents who oppose one or more vaccine products based on their personal, conscientious or religious beliefs. They are doing this by removing their right to a public education and segregating them from their peers and from their communities. Some states have gone so far as to override a physician's diagnosis and denied vaccine injured children the right to an education by refusing to accept medical exemptions to vaccination. Individuals who speak up and voice concerns over vaccine safety and policy have nothing to gain and everything to lose.*

*Currently, across Wisconsin, certain Boards of Health are proposing resolutions that would support legislation to remove the personal conviction vaccine exemption in Wisconsin.*

*I do not support the removal of this vaccine exemption in Wisconsin, or the removal of any vaccine exemptions in any other state as well.*

*I was interviewed by Wisconsin Public Radio last week about such resolutions. Here was my quote:*

*"And there's been considerable pushback from a group called Wisconsin United for Freedom. One of the group's founders, Tara Czachor, said she opposes eliminating the personal conviction vaccine waiver.*

*"For us, the issue is not so much about vaccines but rather about personal and parental choice," said Czachor."*

*I recently traveled to Washington DC to attend an event on vaccine injury. Around 3,000 people traveled from all over the country to acknowledge that vaccine injury occurs. Doctors, legislators, mothers and fathers all spoke at this event because they have a story to share.*

*I then flew to Iowa for another conference put on where I spoke to multiple physicians, nurses, fathers, one mother whose baby- baby Evee— died 36 hours after being*

*administered her 6 month vaccines, a mother whose son Christopher died last year after being given the HPV vaccine, a mother whose perfectly healthy son lost all speech and ability to walk after his 12 month vaccines. My friend's daughter, right here in Wisconsin received the HPV vaccine last year and since then, has had over 200 seizures and various other serious health issues related to her vaccine injury from Gardasil.*

*I understand that as volunteers for a local Board of Health you are committed to the well-being of our community. As members of this board, the expectation should be that you will work with members of the community in order to achieve the ultimate goal: healthy children and adults. There are many situations in which a medical professional could learn something by having an open and honest conversation with someone who may see things another way. This is true in many aspects of life. The worst thing that we can do in these situations is bury our heads deeper in the sand and decide that the opposing viewpoint is just wrong and irrelevant.*

*In the past 50 years, we have seen a significant decrease in reported cases of infections typically experienced in childhood. At the same time, we have seen an unprecedented and unexplained increase in the number of children suffering from chronic illness and disability. A study published in 2011 in the journal Academic Pediatrics found that an estimated 54.1 percent of children in the U.S. suffered from at least one chronic illness. According to the study, "An estimated 43% of U.S. children currently have at least 1 of 20 chronic health conditions assessed, increasing to 54.1% when overweight, obesity, or being at risk for developmental delays are included; 19.2% have conditions resulting in a special health care need.." Our Public Health Department needs to be able to tell us why:*

- 1 in 6 children are learning disabled;*
- 1 in 10 children has asthma;*
- 1 in 10 children is diagnosed with a mental disorder;*
- 1 in 13 children has severe food allergies;*
- 1 in 26 children are epileptic;*
- 1 in 59 children develops autism;*
- 1 in 300 children has diabetes*

*And Public Health needs to tell us what they are doing to improve these rates before they support laws aimed at removing our rights to decline pharmaceutical products which haven't been fully studied to determine if they are associated with these serious, life-long illnesses. The decrease in infectious disease rates in our country has not improved the overall health of our children. Chronic disease and disability in America costs more than two trillion dollars a year. I am vaccine hesitant. I have a right to be so. I also have a constitutional right to decide what I eat, what I drink, and what medical procedures I allow for my own body, and that of my children's bodies.*

*I respectfully ask for a round table discussion with individuals on this board and myself, as a community member and as a leader of the nonprofit organization Wisconsin United for Freedom. I am asking for my questions and concerns on vaccine safety, vaccine hesitancy, and vaccine injury to be discussed.*

Kalyn Tousey, 712 Carol Lane, Pulaski. Kalyn Tousey stated she is here today to express her concern with the steady and dramatic increase in our rates of disease, specifically chronic disease in children. As a senior in high school she was suffering from multiple health conditions and has a history of symptoms that pointed to other autoimmune conditions and has been tested. Kalyn stated in the fall of 2008, her doctor was successful at bullying her into getting the HPV shot. She declined multiple times before because she did not want to get a shot, but when the doctor told her she was at risk for cancer she was fearful of what could happen if she didn't get it. She stated she let him give her the full series and the last dose they administered they decided to give her the Tdap at the same time. She states if she had been given informed consent there was no way she would have gotten those shots. She had no idea that she was at higher risk of damage with multiple immune dysfunctions already on file. Within two weeks she was in the ER with more medical conditions. She spent the next four years going through constant medical treatment and countless tests. She stated after those four years and tens of thousands of dollars she began researching vaccines and states



that's when all the pieces fell together. She stated looking back at her extensive medical records, she was able to see that vaccines were always given to her within a short time of her newly diagnosed medical conditions. She stated if her doctors had read the vaccine inserts for themselves they would not have given her those shots that now has caused irreparable damage and long term suffering. She stated if the doctors were reading the inserts they would know not to vaccinate a child with MMR if the child's parents or the child themselves have autoimmune issues. She stated her friend's daughter has suffered seizures after shots and was told that was completely normal. She stated if we give a child a new medication and they suffered seizures afterwards, we wouldn't dream of continuing use. She stated it is time to hold doctors to a higher standard and demand they give more time for true informed consent. She looks forward to hearing what the Board of Health plans to do to help the doctors become more educated in the pharmaceuticals that they are pushing on their patients.

MOTION: To return to the regular order of business.

Tibbetts / Brown Sullivan

MOTION CARRIED, VOICE VOTE

**6. National Conference Poster Review - Leishmaniasis – Dr. Morales**

Dr. Edward Morales presented a poster entitled "A Rare Cause of Dysphagia-Mucosal Leishmaniasis," by Kwabena O Adu-Gymfi, MD, Edward Morales, MD, Scott Hunt, MD, and Olaitan Adeniji, MD. He stated many people deserve kudos for collaborating on this case. He stated this was a gentleman from Honduras who had been in the United States for about 10 years who had an oropharynx that looked like the photo on the poster. He stated there was something in this case that suggested Tuberculosis and that is how this case was linked to Public Health. Dr. Morales stated the patient was treated for TB and this case was sent to the Southeast National TB Center. They were able to get a CT scan which showed the disease going down his throat and choking him. Dr. Morales stated a biopsy was sent to the CDC and after multiple sophisticated molecular techniques, it turned out to be Leishmaniasis. The patient got very costly medication donated by the company. This brings full circle the work of Brown County, the State, the network they have for STNC, CDC and all the local physicians involved. Dr. Morales stated this is a case where no one is smarter than all of us. This gentleman is doing fine now. The presentation poster was presented at the American Gastroenterology Association Conference and received an award.

**7. Nursing Unit Update – Ann Steinberger**

- a. 2019 NE Region TB Summit – Ann Steinberger wanted to recognize the efforts and hard work of Danielle Jauquet and Kate Long along with other Public Health staff and other members of the committee, for putting on a wonderful conference with over 100 people in attendance.
- b. Reportable/Communicable Disease Related – Ann stated the State recently posted on their website since November of 2019, the DHS has seen an increase in the number of reported cases of E.coli 0157 throughout the State with one case of hemolytic uremic syndrome (HUS). The investigation into this source of infection is ongoing. DHS is working with local health departments in the State to interview the sick individuals to see what is common. Anna stated the FDA has taken over jurisdiction because it has crossed into other states. Ann stated they are currently seeing two people for TB disease.
- c. 2020 Lead Objective Update – Ann stated this coming year they want to help build capacity and they want to have another lead safe renovator class. Ann stated they want to work to make some homes in Brown County lead safe. She stated there is new funding opportunities which will be available for community development block grants that people would be able to apply for. The child does not need to be lead poisoned, as long as there is a lead hazard in that home.

**8. Community Engagement Unit Update – Andrea Kressin**

- a. Strategic Plan Approval – Andrea stated she has two action items. Andrea stated at the last meeting Katie Ledvina shared the Strategic Plan and the Quality Improvement Plan for approval. Andrea asked for a motion to approve the Strategic Plan. Mr. Schadewald stated Katie submitted a draft and Cheryl Weber stated they did not receive a final. Anna stated there were no significant changes only grammatical.

MOTION: To approve the Strategic Plan.

Weber / Sanchez

Mr. Schadewald stated he understood there was very little change in the draft they saw. Dr. Morales asked that the drafts be email to the Board of Health. The motion will be put on hold until a copy can be printed. Andrea indicated she not see files marked "final" in the shared drive so she is not comfortable speaking on Katie's behalf. Andrea will send the final to the Board of Health and it can be voted on at the January meeting.

MOTION: Motion to drop previous motion.

Sanchez / Weber

MOTION CARRIED, VOICE VOTE

MOTION: To hold 8a. and 8b. until next meeting

Weber / Schadewald

MOTION CARRIED, VOICE VOTE

**b. Quality Improvement Plan Approval**

- c. Alcohol and Drug Prevention Efforts Update – Andrea stated they are being proactive and working on the prevention end and taking the initiative to explore a number of different options for activities. There was a recent fall take back event for prescriptions that were unneeded or unwanted to take out of circulation. In Brown County there was over 2,026 pounds of prescription medications collected. Andrea stated they installed a permanent drop box at the Community Treatment Center, which is the first non-municipal collection box and it collected 37.5 pounds in 4 months. Kris Kovacic presented a backpack used for parent education, educating community agencies and school staff on the vaping epidemic and alcohol and drug abuse. Kris stated some communities have a "hidden in place" mock bedroom setup to show all of the places kids are hiding and concealing drug paraphernalia in their bedroom. Kris stated they created a backpack because there are a lot of schools in our communities that let kids carry their backpack from class to class. Kris presented a number of stash devices and other vape devices.

Kris stated we have lock boxes, mail back envelopes, lock bags and deactivation units which are free to community members, organizations or family members. Cheryl Weber asked how are they advertising these items. Kris responded by word of mouth.

**9. Environmental Unit Update – Anna Destree**

- a. Environmental Manager Position Update – Anna stated she received an accepted offer. She is not ready to announce it yet. It is projected to be January 6, 2020.
- b. Tourist Room House Update – Anna stated they have 228 licensed TRH and 250 was the goal. She stated 37 are still operating and need to be licensed. They have sent various letters out to these. Eight have been issued a cease and desist. Anna stated if they do not comply they will issue a citation. Anna stated if they get the 37 licenses, they will meet their goal of 250. Anna stated they continue to get more leads from Village of Ashwaubenon.

**10. Health Officer's Report – Anna Destree**

- a. 2020 Budget update – Anna stated the tiered pay levels for the Sanitarians passed County Board. She stated this means they have four different levels for Sanitarians. She stated this allows them to accommodate inexperienced to experienced Sanitarians. They also created a Standard, who is responsible for doing DATCP agent standardization. Anna stated they also will have two lab technicians. They are working on non-transient community well program with the DNR and also having conversations to monitor Bay Beach. They are also having conversations whether to add ELISA testing, which is testing for microcystins for the algae blooms. Anna indicated they changed their Public Health Educators to Community Health Strategists which aligns with where they are going with being the Chief Health Strategist in the community and with their policy and system alignment work. Anna indicated the 3% increase in fees to the Environmental Division. Anna stated due to the 2017 WI Act 225 or Assembly Bill 536, they cannot increase the fee for micro markets. They did not increase any penalty fees.

Erik Pritzl stated on the Human Services side in regards to budget, they added positions in their mental health area, Adult Protective Services and in Comprehensive Community Services (CCS). Erik indicated they are also adding a Treatment Court Case Manager for Veterans Treatment Court. Erik indicated in Child Protective Services they received a significant increase in State funds and they are adding 14 positions in 2020. Erik stated in 2020 they are working on getting the child death review team restarted in regards to prevention.

- b. 2020 Smart Goals – Anna handed out 2020 SMART Goals and stated our goal moving forward is that they complete one major QI project in each unit so it made sense to make their QI projects, their our SMART goals. Mr. Schadewald asked how did they do on their 2019 goals. Anna stated she would report on those goals at a later date.

**11. Public Health Legislation – Standing Item – Anna Destree**

**a. Vaping Resolution**

Anna stated the last time they presented the resolution to the Board there were suggestions for edits and they incorporated those into this copy. Erik Pritzl stated this will go as a communication to the Human Services Committee tomorrow night. They will present the draft plus any comments the Board of Health may have tonight. Anna stated the feedback they received was to add language that it was an outbreak and making sure they added school policies as well. Mr. Schadewald stated in the Resolve section it should be changed to "school district policies." Mr. Schadewald asked what "Alternative-to-Citation/Suspension programs" means. Kris Kovacic stated the American Lung Association has a program as a resource for schools to utilize because they know these products are so additive. Mr. Schadewald asked how they coordinate with school liaison officers. Kris Kovacic stated they met with them this summer and each school has a digital board that Crime Stoppers purchased and put in the schools. They are looking at putting digital materials on them. Edward Morales asked how this resolution would help. Kris stated the resolution would prompt municipalities to enhance their local smoke-free indoor air policies which right now only covers smoking.

MOTION: To encourage the passage of a resolution supporting strategies to tackle e-cigarettes by the Human Services Committee.  
Sanchez / Brown-Sullivan

MOTION CARRIED, VOICE VOTE.

**12. Receive New Information on Wind Turbines – Standing Item**

William Acker, Acker & Associates, 3217 Nicolet Drive. Bill Acker distributed a document entitled *"Results Taken From The Epidemiological Study on Long-Term Health Effects of Low-Frequency Noise Produced by Wind Power Stations in Japan,"* prepared by William G. Acker and dated November 19, 2019, and stated his document was an article that was recently presented in September to the International Congress on Acoustics in Germany. He stated it is epidemiological study on the long-term health effects of low-frequency noise produced by wind power stations in Japan. Mr. Acker stated his document summarizes the entire article attached entitled *"Epidemiological study on long term health effects of low-frequency noise produced by wind power stations in Japan,"* by Tatsuya Ishitake, Yoshitaka Morimatsu and Kunio Hara, dated 9 to 13 September 2019. He stated they started with 9,000 people and they got responses from 2,500 of those people. Those people were broken down into groups. The first group of people that would be living in homes within 1,000 meters or 3,281 feet, the second group is from 1,000 meters to 1,500 meters, the third group is 1,500 meters to 2,000 meters, the next group was 2,000 meters to 5,000 meters and the remaining was for anyone beyond 5,000 meters or over 3.1 miles. He states they looked first at the percentage of participants that were hearing the noise and at which categories that they fell into. For people that were at 1,000 meters or less, 63% of those participants could hear wind turbine noise. In that same group, 41% of those people fell into the category of prevalence of sleep disorder. From 1,000 to 1,500 meters, 44% could hear the noise and 37% of those people fell into the prevalence of sleep disorder. At 1,500 meters to 2,000 meters they have 29% of participants hearing the noise and 28% of those people fell into the prevalence of sleep disorder. The 2,000 to 5,000 meters they have 7% of the people still hearing the wind turbine noise. 22% had a prevalence of sleep disorder. The last category of 5,000 meters had 2% of the people hearing the noise and 30% of those people in that category falling into the

prevalence of sleep disorder. He stated the document went on to say that of those people that were exposed to a night time noise level of 35 db or higher, those had a 1.5 times higher likelihood of having a sleep disorder than those exposed to typical night time noise of 20-25 db. Mr. Acker stated keep in mind that wind turbines are usually out in rural areas and those rural areas at night, when there are no wind turbines, have a typical noise level of 20-25 db. Mr. Acker wanted to point out that if they had this 35 db noise level or higher in comparison to 20 or 25 db being the norm, that is 2.8 times louder than the noise at 20db. That is a significant number. Mr. Acker stated he looked at the Shirley Wind report and in that report it had one home at 1,100 feet and it said the night time noise level was 48 db. That 48 db would have a typical sleep disorder according to this document of perhaps somewhere as high as 2.3 to 2.8 times higher. Last of all what he wants to point out is that when these people filled out the sleep disorder, it doesn't quantify whether that was occurring from audible noise or inaudible noise. He states they know from the significant testing going on that we have people who are sensing the noise rather than hearing the noise at locations where there is no audible noise. He has no doubt that there will be sleep disorder from people that are in areas where there is no audible noise due to the pressure pulsations of the inaudible noise. He stated the only reason he is pointing it out is he doesn't know if there is a way to, as they designate a sleep disorder, as to whether it was from inaudible noise or audible noise. Mr. Acker stated he just wanted to point out in his professional opinion a lot of the disturbance that people experience and/or health issues is from the inaudible pressure pulsations of the blade. Mr. Acker thinks this is a significant study because it gives you a feeling for how many of the people are actually hearing the noise at these difference distances from the wind turbines but also how many fell into the category of sleep disorder.

**13. Correspondence**

**14. Comments from the Public – moved above.**

**15. Adjournment / Next Meeting Schedule**

January 14th, 2020 at Duck Creek Location. Cheryl Weber stated she has been on the Board of Health for two years and filled in a term. She states her term is up and she is stepping down to concentrate more on her health and her family. She stated she appreciated and was honored to be on this Board and understand more of what we all do. She appreciates the forward looking path we are on being preventative and proactive versus reactive. Mr. Schadewald thanked her for her service on the Board of Health.

**MOTION:** To adjourn meeting

Tibbetts / Morales

**MOTION CARRIED, VOICE VOTE.**